

Film Board Meeting Minutes

Date: 22 March 2016

President Calls Meeting to Order at 6:05 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Tom P.

Motion Seconded by Joel Y. Motion passes with 6 abstentions.

Officer Reports

President (Wes)

- Girl Scouts event for Kung Fu Panda 3 on Sunday, April 17th. Last time we charged the Girl Scouts only \$4 for their movie ticket, popcorn, and a drink. Morgan moves to give this discount again to the Girl Scouts for Kung Fu Panda 3 at the 2:30 pm showing. Motion passes.
 - Let's start keeping a record of events on how Film Board impacts the community. This is a great example. As secretary Kyle will work to maintain a record of Film Board's community events.

Vice President (Morgan)

- Board's going around.
- **The Hateful Eight:** The 2:30 and 5:30 showings on Saturday, April 9th will need to be cancelled because of Career Services' event.

Secretary (Kyle)

- No report.

Treasurer (Maggie)

- Fargo has \$294.11
- Tickets account has \$14,252.20
- Concessions account has \$2,264.18
- Count will be done later tonight
- From the books, tickets brought in \$927 and concessions brought in \$415
- Movie price was \$1,171

Webpage (Joel)

- No report

Equipment Supervisor (Jim)

- No report

Publicity (Tom P)

- No report

Concessions (Tom K)

- Winding down on buying stuff so that our inventory won't expire in the fall.

Advertising (Dylan)

- No report

Advisor (Bryan)

- At the budget hearing one of their concerns was that we are losing a lot of E-board members and projectionists. Let's work to build our numbers up.

Committee Reports

Equipment (Jim)

- Projectionist requirements: ultimately it is up to us to expedite the projectionist training process. Would like to have whoever is actively becoming a projectionist be given full requirements as of this weekend so that they may focus on projectionist training. This measure is less as motivation to become a projectionist, and more so as making it possible for busy students to do this. This will allow the projectionist trainees to ignore shows, cleans, and extremes and devote all time to their training.
- We have most of the popcorn machine supplies needed for the renovation.
- Today the order for speaker stuff will be placed. We have received \$15k so far, and still need to fundraise an extra \$16.5k.

Movie (Wes)

- No meeting

Advertising (Dylan)

- No meeting

Judicial (Morgan)

- Have not reserved a room yet, but will send email about meeting.

Old Business

Bonzai Brawl

They need to have a Film Board Member present in order to use our food license. Some Film Board members have expressed that they are attending Bonzai Brawl, so this will not be a problem.

New Business

NanoCon Agreement / Coming up on April 2nd

Fisher Room 141 is IT space. Before it was used by Film Board it was used by NanoCon. It was assumed that NanoCon would be allowed to use it when they needed it for their event each semester. Morgan wants this in writing.

Morgan moves to approve the written agreement. Maggie seconds. Motion passes with 2 abstentions.

Kyle moves to allow NanoCon to sell Film Board concessions on our behalf for the whole weekend. Sam seconds. This would also mean that we need less people to

run popcorn and concessions, and this drops Saturday extreme. Motion passes with 5 abstentions.

NanoCon would like to sell concessions on our behalf, like we have been doing for years. NanoCon also wants us to perhaps drop a 2:30pm showing of Star Wars on Saturday, but Star Wars also fits with NanoCon's theme. NanoCon has Lazer Team from Rooster Teeth available to show for free. Current plan is to show Lazer Team at noon on Saturday and Sunday, and also 8:30 pm on Sunday. Film Board would like a trailer to help ensure the success of the Lazer Team showings. Movie posters will be put up for Lazer Team. Whoever works that weekend, we should have projectionist present to facilitate the showing of Lazer Team, which is a good opportunity for one-off training for projectionist trainees. Keep in mind we are losing a few showings of Hateful Eight later on for something unrelated to this; we should probably try to make as much money as possible. We will keep Star Wars showing at 2:30 pm on Saturday.

Indian Students Association

Wants to have free screening for some movie dependent on cost of licensing. They would like to discuss this cost with Film Board. Fees would be licensing, shipping (about \$25-\$75), and projectionist fees (\$70). Say ISA purchases licensing and shipping, then they would only pay us for projectionist fees. Blu-Ray format is best option and lowest cost compared to shipping it here. Capacity for Fisher 135 is 476 people. Day of the week to show is yet to be decided.

Voting for Officers

Lots of people are absent. We have to watch out for cascading effect of people being voted in for less important positions which would bar them from other more important positions. We will be voting for Treasurer only right now. Nominees are Luke Dowell, Geordan Stukey, and Hannah Weeks.

Luke Dowell wins the election and is now Treasurer after Maggie leaves.

Matt H. moves to postpone the remainder of the officer elections until next week. Dylan seconds. Motion passes with 2 abstentions.

Motion to Adjourn by Cooper

Motion Seconded by Andrew

Meeting Adjourned at 7:10 pm